

EXECUTIVE COMMITTEE MEETING MINUTES

UBC Students' Union Okanagan
Executive Committee Meeting, October 21, Virtual Call

Meeting called to order at 12:02

Directors Present

President (meeting chair)..... Ali Poostizadeh
Vice-President Finance & Operations..... Abid Wahab
Vice-President External..... Taylor Dotto
Vice-President Internal..... Tashia Kootenayoo
Vice-President Campus Life..... Ahmed Fayed

Directors Absent

Staff Present

General Manager..... Lori Stevenson
Advocacy & Governance Coordinator..... Sarah Furgason

1. ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the traditional, ancestral territory of the Okanagan Nation. We would like to recognize that learning happened in this place long before this institution was established. It's important that we understand that we are very privileged to be living, working, and learning in these territories that are not our own.

2. ADOPTION OF AGENDA AND REVIEW OF MEMBERSHIP

20/08/04.01 MOTION

3. PRESENTATIONS

4. EXECUTIVE REPORTS

4.1 President

4.2 VP Finance and Operations

4.3 VP Internal

4.4 VP External

4.5 VP Campus Life

4.6 General Manager

5. OLD BUSINESS

6. NEW BUSINESS

7. INFORMATION ITEMS

7.1 Board Appointments

Executive directors discussed posting Board of Director vacancies. Poostizadeh and Stevenson will post the vacant positions and submit recommendations to the board.

7.2 ISC Action Items

Furgason asked what the plans are moving forward for ISC action items. Kootenayoo and Poostizadeh will reach out to Indigenous Student Council for a meeting.

Kootenayoo will find more information regarding personal apologies to ISC coordinators.

7.3 Social Media

Dotto brought forward her concerns around social media. Directors discussed ideas about how to make the SUO social media more effective.

7.4 Monthly Reports

Dotto asked why reports are still not being submitted in a timely manner. Kootenayoo let everyone know that the Policy and Oversight Committees have worked on some solutions that will be brought to the board for consideration at a November meeting.

Stevenson provided some examples of what those solutions could look like. Directors discussed making sure minutes and reports are properly formatted.

7.5 Internal Projects

Kootenayoo asked how large projects can be prioritized so that executives can meet their goals.

Stevenson asked directors to ensure requests for IT or special projects can go through her and not directly to the Project Manager.

7.6 Executive Structure

Poostizadeh asked for feedback on the current executive structure. He suggested the positions could be renamed to better suit the work being done by the executive team.

Dotto left at 1:27

Kootenayoo agreed that portfolios need to be centered around what the executives are doing in practice.

Stevenson agreed but wondered if the timeline is too tight.
Poostizadeh suggested starting with title changes.
Furgason asked if there is a way to do the vote remotely.
Poostizadeh stated he had done some research and was confident that a vote can take place remotely.

8. ADJOURNMENT

Meeting adjourned at 14:04